

**NOTICE OF A REGULAR MEETING OF THE  
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD  
MINUTES FOR OCTOBER 2, 2024 MEETING AT 4:30 P.M.**

**OPENING ITEMS**

Unconfirmed minutes

Call to order at 4:32 p.m.

Present    \_\_\_ NO    Ms. Maricela Alvarez-Montes, President  
 Present    \_\_\_ NO    Mrs. Amparo Acosta, Vice-President/Clerk  
 Present    \_\_\_ NO    Mrs. Maritza Becerra, Member-via phone call  
 Present    \_\_\_ NO    Mrs. Jamie Rivas, Business/Cafe Manager  
 Present    \_\_\_ NO    Dr. Andrew Wannemacher, Superintendent

The Pledge of Allegiance was led by Ms. Maricela Alvarez-Montes.

Mrs. Acosta made a motion to adopt the agenda as is. Mrs. Becerra seconded the motion.

YES    \_\_\_ NO    \_\_\_ ABSTAIN    Mrs. Maritza Becerra  
 YES    \_\_\_ NO    \_\_\_ ABSTAIN    Mrs. Amparo Acosta  
 YES    \_\_\_ NO    \_\_\_ ABSTAIN    Ms. Maricela Alvarez-Montes

**VOTES: 3-0**

**PRESENTATIONS & RECOGNITIONS-None**

**CALL TO THE AUDIENCE-None**

**CONSENT AGENDA**

- A. Governing Board Meeting Minutes
  - 1. Approval of the hearing and regular meeting minutes from September 11, 2024
- B. Human Resources Items
  - 1. Personnel Action Reports
- C. Financial Items
  - 1. Approval of Payroll Voucher(s):
    - a. #1006, 6 (\$65,170.17) Pay Period 6
  - 2. Approval of Expense Voucher(s):
    - a. #2504 (16 checks totaling \$43,350.09)

Mrs. Acosta made a motion to approve the consent agenda as is. Mrs. Becerra seconded the motion.

YES    \_\_\_ NO    \_\_\_ ABSTAIN    Mrs. Maritza Becerra  
 YES    \_\_\_ NO    \_\_\_ ABSTAIN    Mrs. Amparo Acosta  
 YES    \_\_\_ NO    \_\_\_ ABSTAIN    Ms. Maricela Alvarez-Montes

**VOTES: 3-0**

**REPORTS**

- 1. State of the School Information
  - a) Our 40<sup>th</sup> day count is 120.6, our budget count was based on 125.
  - b) School Year 2024 Student Data (Attached)
  
- 2. School/Community Events
  - a) September 30: Vision and Hearing Screenings
  - b) October 4: End of Quarter
  - c) October 7-11: FALL BREAK-NO SCHOOL
  - d) October 14/15: Character Counts Week

- e) October 15: Volleyball practice/Game @ Congress
- f) October 16: Kids Voting Day 4<sup>th</sup> – 8<sup>th</sup>
- g) October 17: Early Release and PTC
- h) October 18: NO SCHOOL: Day after PTC
- i) October 22: Volleyball practice/game @ Canon
- j) October 22: Red Ribbon Week w/MCSO
- k) October 30: Cavity Free Sealant 2<sup>nd</sup>/6<sup>th</sup> Grades
- l) November 1: Volleyball Tourney at Wickenburg Event Center (6<sup>th</sup> – 8<sup>th</sup> grades) & possible Fall Festival.
- m) November 1: All Staff Character Ed. Meeting
- n) November 6: Picture Day
- o) November 7/8: Early Release on 7, NO SCHOOL 8/11
- p) November 13: School Board Meeting

*Dr. Wannemacher let the board know that the Fall Festival has been moved to November 15th, pending the completion of the gym restoration. He also let the board know that he has received some phone calls from some taxpayers regarding the Small Schools Adjustment (SSA) which he addressed. Regarding the SY2024 Student Data information submitted by Dr. Wannemacher and the probable school grade of a “B”, Mrs. Maricela Alvarez-Montes asked if it would be possible to provide some after-school workshops to prepare the students for test taking. Dr. Wannemacher said that “we are going to be ordering workbooks for test preparation and will be focusing on this more”.*

**DISCUSSION/ ACTION AGENDA**

A. Approval of FY2024 Annual Financial Report (AFR) and School Level Reporting Form

*Mrs. Rivas summarized the highlights of the 2024 AFR Report to the board.*

Mrs. Becerra made a motion to approve the revised Open Enrollment Policy for SY 2024-2025. Mrs. Acosta seconded the motion.

**X**\_\_\_\_ YES    \_\_\_\_NO    \_\_\_\_ABSTAIN    Mrs. Maritza Becerra  
**X**\_\_\_\_ YES    \_\_\_\_NO    \_\_\_\_ABSTAIN    Mrs. Amparo Acosta  
**X**\_\_\_\_ YES    \_\_\_\_NO    \_\_\_\_ABSTAIN    Ms. Maricela Alvarez-Montes

**VOTES: 3-0**

B. First Reading of Policy Services Advisory Volume 36, Number 1 PA No. 763-776 & 778-786, Policy Services Advisory Volume 36, Number 2 PA No. 787, Policy Services Advisory Volume 36, Number 3 PA No. 788-791 and Policy Services Advisory Volume 36, Number 4 PA No. 792-795 & 797-800.

*Dr. Wannemacher gave a brief overview of the Policy Services Advisory updates to the board. Some updates are regarding Artificial Intelligence (which will begin to be worked on with the students in the spring,) and adding teaching on the history of the Holocaust in the classrooms. He also noted that No.s 777 & 796 were pulled as they are not applicable to our district since they apply specifically to high schools.*

**ANNOUNCEMENTS**

A. Next Regular Board Meeting - Wednesday, November 13, 2024, at 4:30 p.m.

**BOARD COMMENTS-None**

**EXECUTIVE SESSION-None**

**ADJOURNMENT**

Mrs. Acosta made a motion to adjourn the regular board meeting at 5:27 p.m.

Mrs. Becerra seconded the motion.

YES     NO     ABSTAIN    Mrs. Maritza Becerra

YES     NO     ABSTAIN    Mrs. Amparo Acosta

YES     NO     ABSTAIN    Ms. Maricela Alvarez-Montes

**VOTES: 3-0**